



## **TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION**

**FRIDAY, DECEMBER 08, 2006**  
**10:00 A.M. CST**

### **AGENDA**

- 10:00 A.M. CALL TO ORDER**  
➤ Roll Call & Introductions - ***Jon Lillard, Interim Director***
- 10:10 A.M. Election of Officers**  
➤ Chair and Vice Chair  
➤ Adoption of Roberts Rules of Order  
  
➤ Call Commission Meeting to Order  
➤ Agenda (Review/Adopt)  
➤ Minutes 09/29/2006 Commission Meeting (Review/Approve)
- 10:45 A.M. LEGAL REPORT – *Joseph Underwood, Staff Attorney***  
➤ Complaint Review ***[Handout]***  
➤ Pending Rulemaking Update  
➤ Polygraph Pending Rules Update
- 11:30 A.M. Sturgeon, John Wayne F#6239**  
➤ Appearance to Appeal Denial of Application
- 11:45 A.M. Contested Case/Formal Hearing Review**
- 12:15 P.M. ADMINISTRATIVE MATTERS – *Jon Lillard, Interim Director***  
➤ **[Ex A]** Regulatory Boards Disciplinary Action Report  
➤ **[Ex B]** Open Complaint Report  
➤ **[Ex C]** New Rules Effective 11/26/2006  
  
Application Review  
➤ **[Ex D]** Boswell, Dennis Warren F#6234  
➤ **[Ex E]** Jones, Michael Keith F#6320  
Security Concepts Investigations F#1534
- 1:00 P.M. LUNCH BREAK**
- 2:00 P.M. EDUCATION COMMITTEE REPORT - *Beth Smith Bell, Administrative Assistant***  
➤ Discussion - Education Committee Assignments  
➤ **[Ex F]** Education Review

### **ADJOURN COMMISSION MEETING**

*\*PLEASE TURN OFF CELLULAR PHONES & PAGERS DURING COMMISSION MEETING\**